



CITY COUNCIL MINUTES

Tuesday, November 20, 2018

6:00 pm
Conference Room C113B&C

Work Session
150 E. Main Street

7:00 pm
Civic Center Shirley Huffman Auditorium

City Council Regular Session
150 E. Main Street

1. Work Session – 6:00 pm – Conference Room C113B&C:

- A. Capital Improvement Program – presented by Suzanne Linneen, Finance Director

The work session was held.

Regular Session – 7 pm – Shirley Huffman Auditorium

Pledge of Allegiance – Mayor Steve Callaway

Call to Order – Roll Call

Present: Mayor Steve Callaway and Councilors Darell Lumaco, Olivia Alcaire, Kyle Allen, Anthony Martin, Fred Nachtigal, and Rick Van Beveren

Staff Present: Michael Brown, Robby Hammond, Amber Ames, Mark Jackson, Patrick Preston, Neha Subramanyam, Simone Brookes, Colin Miletich, Teresa Galvan, Kristi Wilson, Melissa Moore, Dave Miletich, Dan Dias, Charlie Shell, Jessica Stark, Dacia Bakkum, and Suzanne Linneen

2. Presentations and Appointments:

- A. “Les Misérables” – a play opening January 4 presented by STAGES Performing Arts
- B. Recognition of Brigette Harrington, Jackson Elementary Student
- C. Presentation of Art by Jessica Shepherd

3. Public Comment Regarding Items Listed On The Agenda:

- A. None.

4. Consent Agenda:

- A. Consider approving an employment agreement with Interim City Manager, Robby Hammond.
- B. Consider Finance Committee's recommendation to authorize the award of a construction contract for Phase One of the 1911-1936/Turner Creek District Sanitary Sewer Replacement project to Canby Excavating in the amount of \$3,274,017.45.
- C. Consider approving an amendment to the intergovernmental agreement with Washington County to provide funds for the woodstove change out incentive program for Fiscal Year 2018-19.
- D. Consider Finance Committee's recommendation to approve contracts with multiple suppliers for the purchase of Police and Fire uniforms, equipment and related products.
- E. Consider Finance Committee's recommendation to approve the grant funding for the Community Services Grant Program for Fiscal Year 2018-19:

<u>Agency</u>	<u>Amount</u>
Adelante Mujeres	\$10,000
Albertina Kerr	\$3,000
ASSIST	\$5,000
Assistance League	\$4,000
Bienestar	\$8,000
Big Brothers Big Sisters	\$8,000
Boys & Girls Aid	\$10,000
Boys & Girls Club	\$10,000
CASA For Children	\$5,700
Cascade Aid Project	\$10,000
Centro Cultural	\$2,000
Chess for Success	\$1,000
CODA, Inc.	\$2,500
Community Action	\$15,000
Domestic Violence Resource Center	\$5,000
Ecumenical Ministries	\$3,000
Financial Beginnings	\$6,000
Friends of the Hillsboro Senior Center	\$1,800
Girl Scouts of Oregon & SW Washington	\$2,000
Homeless Connect – Sonrise Church	\$9,000
HomePlate Youth Services	\$5,000
Impact NW	\$3,000

Lifeworks NW	\$3,000
Love, Inc.	\$6,000
Meals on Wheels People	\$5,000
My New Red Shoes	\$1,000
Open Door Counseling Center	\$5,000
Oregon Food Bank	\$6,000
Paws Assisting Veterans	\$6,000
Proud Ground	\$1,000
Rebuilding Together Washington County	\$3,000
Saving Grace Maternity Home	\$2,000
Street Roots	\$1,000
The Dougy Center	\$5,000
Village Without Walls	\$2,000
Voices Set Free	\$2,000
Young Parents Dreamers and Achievers	\$9,000

- F. Consider Finance Committee's recommendation to approve the Community Development Block Grant fund category allocations for program year 2019-2020.

Motion was made by Nachtigal, seconded by Allen, to approve the Consent Agenda as presented. The motion passed unanimously Lumaco, Alcaire, Allen, Nachtigal, and Van Beveren voting in favor.

5. Public Hearings:

- A. None.

6. Unfinished Business:

- A. None.

7. Ordinances:

First Reading:

- A. None.

Second Reading:

- B. Consider adopting an ordinance adding Subchapter 5.78 to the Hillsboro Municipal Code relating to single-use plastic carryout bags. Ordinance No. 6263 was available.

Motion was made by Nachtigal, seconded by Lumaco, to adopt Ordinance No. 6263. Roll call on the motion was as follows: Alcaire, aye, Allen, aye, Lumaco, aye, Martin, aye, Nachtigal, aye, Van Beveren, aye. The motion passed and Ordinance No. 6263 was adopted.

Councilor Allen congratulated the Youth Advisory Council for their efforts in gaining consensus across the community.

- C. Planned Unit Development 004-18: McCartan: Consider Planning Commission's recommendation to adopt an ordinance for a planned unit development for a two lot land partition with major and minor adjustments. Ordinance No. 6271 was available.

Motion was made by Nachtigal, seconded by Martin, to adopt Ordinance No. 6271. Roll call on the motion was as follows: Alcaire, aye, Allen, aye, Lumaco, aye, Martin, aye, Nachtigal, aye, Van Beveren, aye. The motion passed and Ordinance No. 6271 was adopted.

- D. Annexation 002-18: Carich: Consider Planning Commission's recommendation to adopt an ordinance approving an annexation of one property from Washington County jurisdiction to the City of Hillsboro jurisdiction. Ordinance No. 6285 was available.

Motion was made by NLumaco, seconded by Nachtigal, to adopt Ordinance No. 6285. Roll call on the motion was as follows: Alcaire, aye, Allen, aye, Lumaco, aye, Martin, aye, Nachtigal, aye, Van Beveren, aye. The motion passed and Ordinance No. 6285 was adopted.

- E. Zone Change 005-18: Carich: Consider Planning Commission's recommendation to adopt an ordinance changing the zoning of one property from Washington County Future Development 20 to City Single Family Residential 4.5 and apply the significant natural resource overlay. Ordinance No. 6286 was available.

Motion was made by Nachtigal, seconded by Van Beveren, to adopt Ordinance No. 6286. Roll call on the motion was as follows: Alcaire, aye, Allen, aye, Lumaco, aye, Martin, aye, Nachtigal, aye, Van Beveren, aye. The motion passed and Ordinance No. 6286 was adopted.

8. New Business:

- A. Consider approving a Local Improvement District apportionment in the Butternut Creek development area in South Hillsboro. Resolution No. 2611 was available.

Motion was made by Nachtigal, seconded by Allen, to approve Resolution No. 2611. The motion passed unanimously with Lumaco, Alcaire, Martin, Allen, Nachtigal, and Van Beveren voting in favor. Resolution No. 2611 was adopted.

- B. Consider Finance Committee's recommendation to approve the grant funding for the Community Services Grant Program for Fiscal Year 2018-19:

<u>Agency</u>	<u>Amount</u>
Youth Contact	\$10,000

Motion was made by Martin, seconded by Lumaco, to approve the Youth Contact grant funding. The motion passed unanimously with Lumaco, Alcaire, Martin, Allen, and Van Beveren voting in favor. Councilor Nachtigal abstained from voting due to affiliations with the agency.

- C. Consider Finance Committee's recommendation to approve the grant funding for the Community Services Grant Program for Fiscal Year 2018-19:

<u>Agency</u>	<u>Amount</u>
Virginia Garcia	\$4,000

Motion was made by Nachtigal, seconded by Lumaco, to approve the grant funding for Virginia Garcia. The motion passed unanimously with Lumaco, Alcaire, Martin, Nachtigal, and Van Beveren voting in favor. Councilor Allen abstained from voting due to affiliations with the agency.

9. Public Comment Regarding Items Not Listed On The Agenda:

- A. None.

10. City Manager Report:

Mr. Brown announced the Christmas tree donated by NW Tree Specialists has been placed and will be lit on December 1. He also announced the Winter Village will open on November 23.

11. Advice/Information Items:

- A. None.

The meeting was adjourned at 7:52 pm.

Steve Callaway, Mayor

ATTEST: _____
Amber Ames, City Recorder